

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

August 12, 2013
Closed Session 5:30 p.m.
Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-14**
By **MOTION**, approve the City Council minutes of July 8, 2013.
2. **Labor Agreements for the Auburn Employee Association and City Hall Employees Association** **Pages 15-18**
By **RESOLUTION**, adopt the approved salary and benefit adjustment between the Auburn Employees Association and the City of Auburn for the period July 1, 2013 through June 30, 2014.

By **RESOLUTION**, adopt the approved salary and benefit adjustment between the City Hall Employees Association and the City of Auburn for the period July 1, 2013 through June 30, 2014.
3. **Street Resurfacing Project – Oakridge Way/ Shockley Area** **Pages 19-22**
By **RESOLUTION**, authorize the recording of a Notice of Completion to VSS International, Inc. and Central Valley Engineering & Asphalt, Inc. for the Street Surfacing Project on Oakridge Way, Auburn Glen Subdivisions & Shockley Area.
4. **Corporation Yard Equipment Purchase – Shop Hoist** **Pages 23-26**
By **RESOLUTION**, authorize the Director of Public Works to purchase a Shop Hoist from Eagle Automotive Equipment in an amount not to exceed \$18,000.
5. **Appointment to Redevelopment Agency Successor Agency’s Oversight Committee** **Pages 27-28**
By **RESOLUTION**, appoint the City’s Administrative Analyst to the Successor Agency Oversight Committee.
6. **Radio Receiver Acquisitions** **Pages 29-42**
By **RESOLUTION**, authorize the purchase of three Kenwood TK-7360 radio receivers, three PTG 10 Tone Generators and the supporting hardware to complete the upgrade and narrow banding of the police radio system.
7. **Surplus Radio Equipment** **Pages 43-46**
By **RESOLUTION**, authorize the City Manager or his designee to surplus radio equipment for the Auburn Police Department.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

PUBLIC HEARING

9. **Ordinance Amendment – Emergency Shelters**

Pages 47-98

By **MOTION**, direct staff to finalize an ordinance amendment for Emergency Shelters and Transitional and Supportive Housing, and prepare all necessary accompanying entitlements for the zone(s) and/or locations identified by City Council.

COUNCIL BUSINESS

10. **Road Overlay Report Fiscal Year 2013/14 – Fiscal Year 2022/23**

Pages 99-102

By **RESOLUTION**, adopt the FY 2013/14 – FY 2022/23 Road Overlay Report.

REPORTS

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.